



# **St. Charles Parish**

## **Meeting Agenda**

### **Parish Council**

### **Agenda**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
scpcouncil@st-charles-la.us  
<http://www.stcharlesparish-la.gov>

*Council Chairman Wendy Benedetto*  
*Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,*  
*Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,*  
*Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier*

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<b>Monday, July 15, 2013</b>	<b>6:00 PM</b>	<b>Council Chambers, Courthouse</b>
<b>Final</b>		

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#### **CALL TO ORDER**

#### **PRAYER**

**Reverend Allen C. LaGrange, Sr.**  
**True Vine Baptist Church, Hahnville**

#### **PLEDGE**

**Reverend Allen C. LaGrange, Sr.**  
**True Vine Baptist Church, Hahnville**

#### **APPROVAL OF MINUTES**

**Regular Meeting - July 1, 2013**

#### **SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

- 1      **2013-0238**    ( 7/15/2013, Wilson )  
                 In Recognition: Reverend Allen C. LaGrange, Sr.
- 2      **2013-0239**    ( 7/15/2013, Benedetto )  
                 In Recognition: St. Charles Vipers, 2013 Louisiana U17 State Champions
- 3      **2013-0240**    ( 7/15/2013, Benedetto )  
                 In Recognition: Edward Earl Reed, Jr., Super Bowl XLVII Champion

#### **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

- 2013-0243**    ( 7/15/2013 )  
                 Mr. Marlone Davis, Senior Resident Inspector and Mr. Chris Speer, Resident Inspector - Nuclear  
                 Regulatory Commission - 2012 Annual Assessment regarding Entergy Operations/Waterford 3

**2013-0242 ( 7/15/2013 )**

IESI/Progressive Waste Services and Department of Public Works - Report on debris problems and solutions

Legislative History

7/9/13      Operations, Maintenance and      Meeting Cancelled  
Construction Management Committee

**2013-0244 ( 7/15/2013 )**

Department of Community Services

**2013-0245 ( 7/15/2013, St. Pierre, Jr. )**

Parish President Remarks/Report

**ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

Thursday, July 25, 2013, 6:00 pm, in the Sunset Drainage District at the Bayou Gauche Volunteer Fire Department and Monday, August 5, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

**4      2013-0249 ( 7/15/2013, St. Pierre, Jr., Department of Public Works )**

An ordinance appointing and designating the St. Charles Parish Council as the governing authority of the Sunset Drainage District, establishing an effective date for such change in the governance and domicile and the delivery of records, assets, employees, accounts and monies to the Parish.

[Per LA R.S. 38:1607(C) requirements]

Legislative History

6/7/12      Louisiana Legislature      Enacted Legislation

Act No. 653 amended and reenacted R.S. 38:1607(C) and repealed Sections 2 and 3 of Act 319 relative to the Sunset Drainage District in St. Charles Parish

7/15/13      Parish President      Introduced

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

Monday, August 5, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

**8      2013-0247 ( 7/15/2013, Fauchaux )**

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of an Ethics Complaint and/or Ethics Investigation.

Legislative History

7/15/13      Council Member(s)      Introduced

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)****9      2013-0228 ( 7/1/2013, St. Pierre, Jr., Department of Parks and Recreation )**

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

Legislative History

7/1/13 Parish President Introduced  
 7/1/13 Parish Council Publish/Scheduled PH

13      **2013-0241**      ( 7/1/2013, St. Pierre, Jr., Department of Finance, Schexnaydre, Fisher-Perrier )

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage - Improvements Other than Buildings - Sunset Drainage District Pump Station Improvements.

Legislative History

7/1/13 Parish President Introduced  
 7/1/13 Parish Council Publish/Scheduled PH

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

31      **2013-0209**      ( 6/3/2013, Hogan )

An ordinance directing the Parish President to execute an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2013 for the operation and maintenance of the District's drainage system in the amount of \$282,307.00 with funding from the General Fund.

Legislative History

6/3/13 Council Member(s) Introduced  
 6/3/13 Parish Council Publish/Scheduled PH  
 6/17/13 Parish Council Motion Pass  
 to deviate from the regular order of the agenda to take up File No. 2013-0209  
 6/17/13 Parish Council PH Requirements Satisfied

Reported:  
 Councilman Hogan Recommended: Approval

Speakers:  
 Mr. David Wedge, Bayou Gauche  
 Mr. Rick Hogan, Paradis  
 Ms. Debra Hogan, Paradis  
 Mr. Clyde McCully, Paradis  
 Ms. Catherine Porthouse, Bayou Gauche  
 Mr. Myra Baudoin, Bayou Gauche  
 Mr. Paul Candies, II, Des Allemands  
 Ms. Holly Fonseca, Luling  
 Mr. James Fish, Bayou Gauche  
 Mr. Greg Ferguson, Bayou Gauche

6/17/13 Parish Council Tabled. Pass  
 Council Discussion

Mr. Eric Matherne, Sunset Drainage District President, spoke on the matter.

Councilman Hogan motioned to Table File No. 2013-0209. Motion failed for the lack of a second.

Further Council Discussion

Discussion: to Table File No. 2013-0209

6/17/13 Parish Council Motion Pass  
 to return to the regular order of the agenda  
 7/1/13 Parish Council Tabled.

Councilman Hogan motioned to remove File No. 2013-0209 from the Table. Motion failed for the lack of a second.

33      **2013-0226**    ( 6/17/2013, St. Pierre, Jr., Department of Planning & Zoning )

An ordinance to amend the Code of Ordinances Appendix A, Zoning, Section VI.(D)[II].M-2 Heavy manufacturing and industry 1.a. to allow towing yards.

Legislative History:

6/6/13	Department of Planning & Zoning	Recommended Approval	Planning Commission
6/6/13	Planning Commission	Recommended Approval	Parish Council
6/17/13	Parish President	Introduced	
6/17/13	Parish Council	Publish/Scheduled PH	
7/1/13	Parish Council	PH Requirements Satisfied	

Reported:

P & Z Department Recommended: Approval  
Planning Commission Recommended: Approval

Speakers:

Mr. David Wedge, Bayou Gauche  
Ms. Katherine Porthouse, Bayou Gauche

7/1/13	Parish Council	Tabled.	Pass
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Council Discussion

Discussion: to Table File No. 2013-0226

**RESOLUTIONS**36      **2013-0246**    ( 7/15/2013, Benedetto )

A resolution to enact a Sales Tax Holiday in St. Charles Parish on August 2, 2013, and August 3, 2013.

Legislative History:

7/15/13	Council Member(s)	Introduced
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37      **2013-0248**    ( 7/15/2013, Faucheux )

A resolution requesting that the Parish President authorize the reimbursement of legal expenses in the amount of \$8,589.26 to Mr. Neal Clulee; incurred in defense of the ethics complaint and investigation initiated by the Parish Administration.

Legislative History:

7/15/13	Council Member(s)	Introduced
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**APPOINTMENTS****2013-0213**    ( 6/17/2013 )

Council Appointment to the River Region Caucus.

Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

Nominee: Councilwoman Wendy Benedetto

Legislative History:

6/17/13	Parish Council	Vacancy Announced
7/1/13	Parish Council	Nomination(s) Accepted

Nominee:

Councilman Cochran nominated Councilwoman Benedetto

7/1/13 Parish Council Close Nomination(s) for Pass

**2013-0214 ( 6/17/2013 )**

Council Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2013 and expire July 31, 2014.*

*Nominee: Councilwoman Traci A. Fletcher*

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

*Nominee:*

*Councilman Hogan nominated Councilwoman Fletcher*

7/1/13 Parish Council Close Nomination(s) for Pass

**2013-0215 ( 6/17/2013 )**

Council Alternate Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.*

*Nominee: Councilman Larry Cochran - Alternate*

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

*Nominee:*

*Councilwoman Benedetto nominated Councilman Cochran*

7/1/13 Parish Council Close Nomination(s) for Pass

**2013-0216 ( 6/17/2013 )**

Council Alternate Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.*

*Nominee: Councilman Paul J. Hogan, PE - Alternate*

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

*Nominee:*

*Councilwoman Benedetto nominated Councilman Hogan*

7/1/13 Parish Council Close Nomination(s) for Pass

**2013-0217 ( 6/17/2013 )**

A resolution to appoint a member to the Civil Service Board.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2013 and expire August 1, 2016. [Deferred from the July 1, 2013 Parish Council Meeting]*

Legislative History:

7/26/10 Parish Council Enacted Legislation

Mr. Ralph M. Wilderson appointed to the Civil Service Board on July 26, 2010, per Resolution No. 5761  
Term: August 1, 2013 - August 1, 2016

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Deferred Pass

Discussion: to defer File No. 2013-0217

### 38 2013-0250 ( 7/15/2013 )

A resolution to appoint a member to the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group).

Council Chairman will accept nomination and confirm appointment to the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group) in accordance with Senate Resolution No. 97 which was enacted on June 6, 2013, to access the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region. The Board shall be comprised of ten (10) members; one (1) member designated by the St. Charles Parish Council who shall reside on the Eastbank of St. Charles Parish. Term to begin immediately.

#### Legislative History:

6/6/13 Louisiana Legislature Enacted Legislation

Senate Resolution No. 97, creating the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group) to access the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region. The Board shall be comprised of ten (10) members two representatives from each Parish (Ascension, Iberville, St. Charles, St. James, and St. John) appointed so that each Parish shall be represented by a person residing within the Parish on the west bank and one residing within the Parish on the east bank.

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

### 2013-0056 ( 7/15/2013, Wilson )

Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish

#### Legislative History:

2/18/13 Parish Council Motion Pass

to go into Executive Session

2/18/13 Parish Council Heard in Executive Session

2/18/13 Parish Council Motion Pass

to return to the regular order of the agenda

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

LIBRARY BOARD: Tuesday, 7/16/13, 6PM, Council Chambers, Courthouse

ZONING BOARD OF ADJUSTMENT: Thursday, 7/18/13, 7PM, Council Chambers, Courthouse

ST. CHARLES PARISH COUNCIL SPECIAL MEETING: Thursday, 7/25/13, 6PM, in the Sunset Drainage District at the Bayou Gauche Volunteer Fire Department, 410 1st Street

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 7/25/13, 6:30PM, Council Chambers, Courthouse

HOUSING AUTHORITY: Tuesday, 7/30/13, 6PM, Council Chambers, Courthouse

HOSPITAL BOARD: Wednesday, 7/31/13, 9AM, Council Chambers, Courthouse

PLANNING & ZONING COMMISSION: Thursday, 8/1/13, 7PM, Council Chambers, Courthouse

**ANNOUNCEMENTS**

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 5, 2013.*

**Accommodations for Disabled**

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.